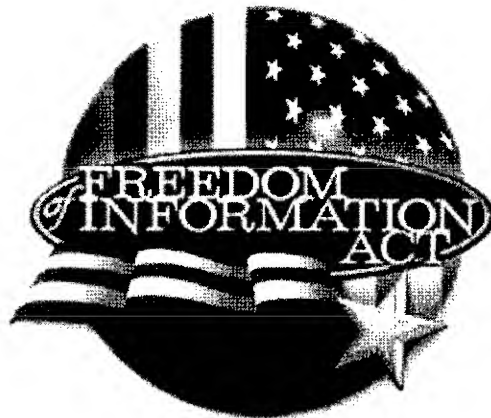


# **FREEDOM OF INFORMATION AND PRIVACY ACTS**

**SUBJECT: MORRIS B. DALITZ**

**FILE NUMBERS: 62-47940; 62-54361; 9-26738; AND 29-75588**

**PART: 1 OF 12**



**FEDERAL BUREAU OF INVESTIGATION**

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FEDERAL BUREAU OF INVESTIGATION

ENCLOSURE COVER SHEET

SUBJECT: M.B. DAVIS

FILE: 62-HQ-47940

316 Security Building,  
Phoenix, Arizona,  
December 6, 1937.

Special Agent in Charge,  
Cleveland, Ohio.

Re: [REDACTED] M. B. MOE DAVIS;  
Information Concerning.

Dear Sir:

On December 4, 1937, this office received the following telegram from U. S. Customs Agent [REDACTED] from Nogales, Arizona: **b7c**

[REDACTED] and M. B. Moe Davis of Cleveland Ohio on hunting trip Sonora Mexico stop Purported to be at Hotel Playa de Cortez Guaymas stop Operating automobile Ohio license [REDACTED] Cleveland"

The records of this office contain no information with reference to the individuals referred to in the above telegram. Telephonic communication was had with Customs Agent [REDACTED], who stated that he had no record of the above individuals being wanted for any Federal crime. He stated, however, that he understood from Customs officials of his department at Cleveland that the above individuals are notorious in Cleveland as being night club operators and gamblers and that for this reason he had sent the above telegram to us, furnishing information as to their whereabouts, thinking that we might be interested in same. He stated that the above individuals carried only rifles and that he had no additional information concerning them. He was advised that they were not wanted by this Bureau insofar as known to this office.

The above information is furnished your division for whatever value it may be in the event that you might be interested in the whereabouts of these men and no further action is being taken by this office in connection with this matter.

RECORDED & INDEXED 162-49740-1  
Very truly yours,

B. E. SACKETT,  
Special Agent in Charge.

WRR/mjd  
cc - Bureau.

DEC 10 1937

DEPARTMENT OF JUSTICE  
TWO [REDACTED] FILE



**FEDERAL BUREAU  
OF INVESTIGATION**

**FREEDOM OF INFORMATION/PRIVACY ACTS  
RELEASE**

**SUBJECT:** MORRIS B. DALITZ

**FILE:** 62-54361

JEL

June 9, 1939

67C

1:35 P.M.

MEMORANDUM FOR MR. E. A. TAMM

Inspector M. E. Gurnea called from New York and requested that he be furnished with a copy of a letter from the Cleveland, Ohio, Office dated May 25, 1939, setting forth the ramifications of the powerful Mayfield Road gang under the leadership of Moe Davis. This letter also sets forth gambling and racketeering conditions in Cleveland, Ohio. Mr. Gurnea desired this letter so as to assist Special Agent [redacted] in the preparation of the memoranda concerning the connections with the Furdress investigation in the various cities throughout the United States.

I am attaching hereto a letter to Mr. Gurnea transmitting a copy of this letter.

Respectfully,

J. E. Lawler

Crime Conditions  
Cleveland, Ohio  
See index 2

Mr. Tolson \_\_\_\_\_  
Mr. Nathan \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Foxworth \_\_\_\_\_  
Mr. Gurnea \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Jones \_\_\_\_\_  
Mr. Quinn \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Mr. Gandy \_\_\_\_\_

RECORDED  
&  
INDEXED

62-54361-1

FEDERAL BUREAU OF INVESTIGATION

JUN 11 1939

U.S. DEPT. OF JUSTICE

50

Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

June 1, 1939

60-1501  
JEL

b7C

MEMORANDUM FOR THE DIRECTOR

Re: Ramifications and activities of  
the powerful Mayfield Road gang  
under recognized leader Moe Davis  
controlling and monopolizing  
gambling and racketeering in  
Cleveland, Ohio, and vicinity.

*Leiter*

HISTORY OF GANG

This memorandum is prepared for the purpose of setting out the following information concerning Moe Davis, the recognized leader of the powerful Mayfield Road gang, Morris Kleinman and other known associates, who are presently engaged with Moe Davis in the operation of the Thomas Club and the Ohio Villa, a swank night club, both notorious gambling resorts located near Cleveland in Cuyahoga County, Ohio. Moe Davis has been indicated as a close and intimate associate of Louis Buchalter. This same gang is said to be in control of gambling, policy and other rackets in Cuyahoga and adjacent counties and in other cities, including Miami, Florida, where the Frolics Club is operated during the winter season.

Moe Davis is considered a shrewd and careful leader, who usually remains in the background in all of his operations. He has no known criminal record but in an interview, he admitted that he had been arrested on several occasions charged with gambling in Detroit, Michigan, at which place he stated his photograph and fingerprints were taken and that copies of same were probably on file with this Bureau. However, there was no record at the Detroit (Michigan) Police Department or the Identification Division of this Bureau under his true name, Morris B. Dalitz, or other known aliases. Whenever Moe Davis was interviewed by the Cleveland (Ohio) Police Department or the Cleveland field office, he declined to have his fingerprints taken, in order to verify his criminal record, if any.

PARTIALLY  
DE-INDEXED THIS SERIAL  
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62-54361-1X  
FEDERAL BUREAU OF INVESTIGATION  
JUN 20 1939  
U. S. DEPARTMENT OF JUSTICE  
b7C

Memo for the  
Director

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6/1/39

The Mayfield Road gang is a powerful organization, the inception of which dates back to the old prohibition days when it was under the leadership of Tony Milano and his cousin, Frank Milano. During that period, the gang engaged principally in the manufacture, purchase, sale, transportation and control of illicit alcohol and whiskey at and in the vicinity of Cleveland, Ohio, besides extending protection to bootleggers and other individuals engaged in rum-running activities. As a result of the gang's operations, quite a number of gang murders took place, many of which were never solved. Since the repeal of prohibition, Tony Milano, who served a sentence in the United States Penitentiary at Atlanta, Georgia, for counterfeiting currency of the United States, and his cousin, Frank Milano, who had been arrested a number of times by the Cleveland Police on murder charges which were finally dismissed, are said to have retired and given up their activities in the Mayfield Road gang. Tony Milano is now associated, as Treasurer, with the Brotherhood Loan Company, Incorporated (in 1930), located at 12020 Mayfield Road, Cleveland Heights, Ohio, however, it is known that he is a large stockholder in the Ohio Villa, which is presently being operated as a swank night club and gambling resort by the Mayfield Road gang. According to [REDACTED] of the Cleveland (Ohio) Police Department, the Ohio Villa was leased by Tony Milano to the present occupants at a rental of \$3,000 per year, which amount was far less than the taxes and interest charges levied on the property.

In view of a number of lawsuits that have been filed against the operators of the Ohio Villa and Tony Milano, as owner, for gambling losses, which suits have been settled out of court [REDACTED] advised that he received information to the effect that Tony Milano, in order to avoid future lawsuits, recently sold the Ohio Villa to Moe Davis, Morris Kleinman and others and that the title to the property changed hands after the gang put up a down payment of \$25,000, the balance to be paid off in installments. In the meantime, Milano is said to hold a first mortgage against the property and has an indirect financial interest in the operation of the Ohio Villa.

MOE DAVIS CONSOLIDATED WITH SAM "GAMEBOY" MILLER

After prohibition, gambling and other rackets were revived as a means of livelihood by the old members of the Mayfield Road gang,

Memo for the  
Director

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but when it was apparent that inroads were being made on the Thomas Club operated by Sam "Gameboy" Miller and his associates, Moe Davis, who was also interested in the operation of the Thomas Club, muscled in on the gambling rackets in Cuyahoga County and brought the two factions of the Thomas Club and the Ohio Villa together and ultimately became the leader of the new powerful Mayfield Road gang. Moe Davis has influential connections in New York City, Detroit, Chicago, Los Angeles, Miami and other cities in the United States. After the combination was formed, Moe Davis and his associates began the enlargement of the Thomas Club and the installation of a cooling system, this club being a notorious gambling resort located on Durham Road, Maple Heights, Ohio. The Ohio Villa, swank night club located on Highland Road, Richmond Heights, Ohio, was also entirely renovated in order to provide additional space and facilities for its patrons. In the meantime, Moe Davis and his associates set out to control gambling, policy and other rackets in Cuyahoga and adjacent counties, and other cities, including Miami, Florida, where the Frolics Club is operated during the winter months under the management of Sam "Gameboy" Miller, a trusted lieutenant of Moe Davis.

#### ACTIVITIES IN DEFIANCE OF GRAND JURY INVESTIGATION

Attention is being directed to the fact that Moe Davis and his associates have been known to operate and control gambling activities at Cleveland and in the vicinity for a number of years and have continued such operation, notwithstanding the fact that several local county grand jury investigations have been conducted concerning gambling conditions, without any definite action having been taken on the part of this body to alleviate the situation. It might also be noted that although investigations have been conducted by local grand juries for the past several years, each such investigation, although receiving a great amount of newspaper publicity, has finally dwindled out without concerted action being taken on the part of that body, for reasons unknown. However, it is believed that the officials conducting these investigations were influenced to discontinue or drop the investigations, due to the powerful political connections of Moe Davis and his associates, which they are known to have in this area.

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BIOGRAPHICAL SKETCH OF YOUNG MEMBERS

The principal known individuals referred to from time to time as being the "big shots" of the Mayfield Road gang are listed below:

MOE DAVIS

Whose true name is Morris B. Dalitz, age 39, resides with his wife, Dorothy, under the name of Frank Bennett, at 3609 Antisdale Avenue, Cleveland Heights, Ohio. He was born in Boston, Massachusetts, December 24, 1899. His parents live in Ann Arbor, Michigan, where his father owns and operates the Varsity Laundry Company. He has a brother named Louis Dalitz at Detroit, Michigan, where he owns the Michigan Overall and Supply Company. Moe Davis also has a married sister, [REDACTED] living in Ypsilanti, Michigan, where her husband is engaged in the scrap iron business. Moe Davis is a stockholder in the Liberty Ice Cream Company of Cleveland, Ohio, and the Pioneer Linen Supply Company, located at 3611 Payne Avenue, Cleveland, Ohio. When interviewed sometime ago at the Cleveland Office, Moe Davis stated that he has a large financial interest in the Ohio Villa and Thomas Club, both located in Cuyahoga County, and the Frolics Club at Miami, Florida.

At one time Davis was interested in the Arrowhead Inn at Loveland, Ohio, which is no longer in operation. Davis and his Cleveland associates "bank rolled" the gambling concession at the Arrowhead Inn for [REDACTED] two local gamblers and horse book operators. Davis also had an interest in the River-downs Race Track and the Coney Island Dog Track at California, Ohio. He employed one [REDACTED]

[REDACTED] New York City, as mutual manager at the Tahoma Park Dog Track. Davis and two of his associates [REDACTED] Al Polizzi, were interested in a dog track at Dayton, Kentucky, to the extent of \$80,000, which track was closed by the Attorney General of the State of Kentucky, after being operated for thirteen days. Information was received that just prior to August 1938, Moe Davis was in Cincinnati, Ohio, and offered \$300,000 for the Beverly Hills Country Club, a gambling place located on Alexandria Pike, Newport, Kentucky,

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which offer was turned down by [REDACTED] Moe Davis is known to make frequent trips to Cincinnati, Ohio, where he has numerous connections. Only recently, [REDACTED] Cincinnati (Ohio) Police Department and now in charge of [REDACTED] for the State of Ohio, visited the Cleveland Office and in a conversation stated that Moe Davis is well known to him and that he still visits Cincinnati, Ohio, and makes his headquarters at the Netherlands Plaza Hotel.

Attention is directed to the fact that Moe Davis has been closely connected with fugitive Louis Buchalter, however, in previous interviews with Moe Davis at the Cleveland Office, he has denied seeing Buchalter or hearing from him directly or indirectly since Buchalter became a fugitive. It is believed, however, that Moe Davis, by reason of his numerous contacts, may know or have information concerning Buchalter's present whereabouts.

MORRIS KLEINMAN

67C  
L

Morris Kleinman, Cleveland, Ohio [REDACTED]  
[REDACTED] resides at [REDACTED]  
He is closely associated with Moe Davis and others and is financially interested with him in the Liberty Ice Cream Company of Cleveland and the Pioneer Linen Supply Company, located at 3611 Payne Avenue, Cleveland, Ohio, telephone Henderson 0035. Kleinman was at one time in the poultry business. In 1932, Kleinman was indicted for an income tax evasion, the charge being that he defrauded the United States out of a tax on \$1,600,000, an alleged income derived over a period of two years in connection with smuggling liquor from Canada. One of the reports in the file of the United States Attorney at Cleveland, Ohio, refers to Kleinman as the largest illicit liquor dealer in the United States. For a time Kleinman was a fugitive and sought by the Bureau in a case captioned "Morris Kleinman, Fugitive; Income Tax Evasion;" office of origin, Detroit, Michigan. Kleinman was apprehended in Washington, D. C. on October 12, 1933 and returned to Cleveland, Ohio, where he entered a plea of guilty on November 23, 1933 and was sentenced to serve four years in the United States Penitentiary at Lewisburg, Pennsylvania.

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Kleinman was paroled from that institution on September 1, 1936. Since the final expiration of his parole he has been actively engaged in reviving rackets at and in the vicinity of Cleveland, Ohio, and he is considered number one man to Moe Davis. Kleinman, who has a heavy financial interest in the Thomas Club and the Ohio Villa, is presently actively engaged in the management of the Ohio Villa, a swank night club. The file in the United States Attorney's Office reflects that one Fred Flaub, the principal witness in the trial of Hymie Martin for the murder of Councilman William Potter at Cleveland, Ohio, indicates that Morris Kleinman engineered the murder and that Louis Rothkopf was also involved, the latter having been located and apprehended in a hideout furnished by Morris Kleinman. The file in the United States Attorney's Office also reflects that Morris Kleinman, Moe Davis, Sammy Tucker, Marty O'Boyle and others were indicted on February 6, 1930 at Buffalo, New York, on a charge of violation of Section 37, Conspiracy to Defraud the United States, and violation of Section 593b of the Tariff Act. The indictment was nolle November 21, 1930. Morris Kleinman has numerous connections in the principal large cities of the United States and is an intimate friend of Moe Davis, the latter having implicit confidence in Kleinman, who takes an active part in the management of the Ohio Villa, at which place he can usually be contacted.

LOUIS ROTHKOPF

Louis Rothkopf, alias Lou Roddy, alias Louis Roddy, alias John Zarumba, alias Herman Rothkopf, Cleveland, Ohio, PD #31082, wife Blanche, residence 605 Commodore Hotel, 1990 Ford Drive, Cleveland, Ohio, permanent residence with mother, Doris Rothkopf, 1073 Thornhill Drive, East Cleveland, Ohio, telephone Glenville 2713. Rothkopf is closely associated with Moe Davis and is financially interested with him and others in the Liberty Ice Cream Company of Cleveland, Ohio, and the Pioneer Linen Supply Company located in Cleveland, Ohio. At one time, Louis Rothkopf was the proprietor of the Midwest Dairy Company and later he became associated with Max Diamond, alias Sam Goldberg, a notorious racketeer, who operated at Cleveland, Ohio. Louis Rothkopf and Max Diamond with twelve others



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were indicted at Cleveland, Ohio, on a charge of violating the Internal Revenue Laws, and after a jury trial on May 18, 1937, they were found guilty and sentenced to serve terms in prison and jail. However, the United States District Court of Appeals reversed the judgment of the lower court and all the defendants were released, pending new trials. Since his release from prison, Louis Rothkopf has become a close associate of Moe Davis and he is presently actively engaged in the management of the Thomas Club.

SAM "GAMEBOY" MILLER

Sam "Gameboy" Miller, wife Sally, residence 3433 Bradford Road, Cleveland Heights, Ohio. Miller is a trusted lieutenant of Moe Davis. He usually goes around the country making gambling contacts and operates a racing book for the Mayfield Road gang at the New York tracks in the spring and summer seasons and manages the Frolics Club at Miami, Florida, during the winter season. Miller is also representative for the Racing News that comes to Cleveland, Ohio, over leased wires. [REDACTED]

b7c [REDACTED] which furnishes racing results over a loud speaker. Between Miller [REDACTED] they control the racing news service in Cleveland and vicinity. Miller is also interested in the management of the Thomas Club.

\* \* \* \* \*

AL (ALFRED) POLIZZI

Al (Alfred) Polizzi, Cleveland, Ohio, PD #32232, wife Philomena, resides at 2665 Leighton Road, Shaker Heights, Ohio. Polizzi is president of the Lubeck Distributing Company, 1820 East 30th Street, Cleveland, Ohio, telephone Prospect 3230. He is closely associated with Moe Davis and is financially interested in a number of enterprises, including the Ohio Villa and Thomas Club.

[REDACTED]

[REDACTED]

[REDACTED] Liberty Ice Cream

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Company, 836 East 100th Street, Cleveland, Ohio, telephone Glen-  
ville 3333. The Liberty Ice Cream Company is financed by Moe Davis  
and his associates and according to the Alcohol Tax Unit of Cleveland,  
Ohio, it has been known locally to be a cover-up organization for  
large scale bootlegging operations and rackets. [REDACTED] is one of Moe  
Davis' trusted lieutenants and he can usually be located nights in the  
Thomas Club, gambling resort operated by the mob, in which he has a  
financial interest.

[REDACTED]  
[REDACTED] Cleveland, Ohio,  
[REDACTED] Cleveland,  
Ohio. [REDACTED] Liberty Ice Cream  
Company, 836 East 100th Street, Cleveland, Ohio, telephone Glenville  
3333. He is also associated with Moe Davis in the Pioneer Linen  
Supply Company, Cleveland, Ohio, the Ohio Villa and the Thomas Club.  
[REDACTED] during the prohibition days, was known as the beer baron in  
Cleveland, Ohio. [REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED] Theatrical  
Grill, 715 Vincent Avenue, Cleveland, Ohio, telephone Cherry 9849.  
The Theatrical Grill is a notorious rendezvous and meeting place for  
Moe Davis and his associates. [REDACTED] Sam  
"Gameboy" Miller, trusted lieutenant of Moe Davis, [REDACTED]  
[REDACTED] (which furnishes racing news and  
results over a loud speaker [REDACTED] Sam "Gameboy" Miller  
is representative for Racing news, which comes to Cleveland and  
vicinity by wire. Between [REDACTED] Miller, they control the  
racing news service of Cleveland.

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[REDACTED]  
[REDACTED] He is an associate of  
Moe Davis and is financially interested in the Thomas Club.

[REDACTED]  
[REDACTED] is associated  
with Moe Davis and is financially interested in the Thomas Club and  
acts as the manager of the Thomas Club during the day time.

[REDACTED]  
[REDACTED] He is associated with Moe Davis  
and has a financial interest in the Ohio Villa and the Thomas Club.  
He acts as an overseer while gambling games are in progress at the  
Ohio Villa during the evenings.

JOHN ANGERSOLA

67C  
John Angersola, alias King, Cleveland, Ohio, [REDACTED]  
residence [REDACTED] Angersola is now a fugitive wanted  
by the Cleveland (Ohio) Police Department and was known to have  
been recently at Miami, Florida, [REDACTED]

[REDACTED] John Angersola is financially interested with Moe  
Davis and his associates in the operation of the Ohio Villa and the  
policy racket at and in the vicinity of Cleveland, Ohio.

SAMUEL T. HAAS

Samuel T. Haas, alias, Little Sam, wife Marjorie, Attorney,  
Room 735 Leader Building, Cleveland, Ohio. Haas is a political fixer  
and interested with Moe Davis and his associates in the operation of  
the Thomas Club and the Ohio Villa. He has also been interested in  
furnishing protection to the Harvard Club, a notorious gambling  
resort, operated by James "Shimmy" Patton, at Newburgh Heights, Ohio.

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MAURICE "BUDDY" MASCHKE, JR.

Maurice "Buddy" Maschke, Jr., 2489 Guilford Road, Cleveland Heights, Ohio, was at one time married to Helen Morgan, former star in the Ziegfield Follies, but is now divorced. He is an attorney and member of the law firm of Orgill, Maschke and Wickham, NBC Building, Cleveland, Ohio, telephone number Cherry 1850. Maschke is also associated with Moe Davis in the operation of the Pioneer Linen Supply Company, Cleveland, Ohio, of which firm he is president. Maschke, who is an intimate friend of Moe Davis, usually goes on pleasure and business trips with Moe Davis. Their last known extensive business and pleasure trip was to Arizona and Mexico during 1937-1938, at which time they were accompanied by Al Polizzi and other members of the Mayfield Road gang. Maschke is said to be financially interested in the Ohio Villa, Thomas Club and other enterprises operated by Moe Davis and his associates. Maschke's father, now deceased, was a powerful and influential political leader of Cuyahoga County, Ohio, in fact, prior to his death and for a number of years, Maschke, Sr. was the only recognized Republican leader in Cuyahoga County, Ohio.

CLOSE CONNECTIONS OF MOE DAVIS  
AND ASSOCIATES

[REDACTED]  
[REDACTED] International Association of Cleaners and Dye Workers, Local #12. He is also known as a "muscle" man for the Mayfield Road gang.

MILTON ROCKMAN

Milton Rockman, Cleveland, Ohio, [REDACTED] residence [REDACTED] is engaged in the policy racket for the Mayfield Road gang. At the present time he is wanted as a fugitive by the Cleveland, Ohio, Police Department in connection with an indictment recently returned against him for extorting money.

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[REDACTED]  
[REDACTED]  
[REDACTED] Charles Coletta, an old time  
notorious Mayfield Road gangster, who committed suicide sometime ago.

[REDACTED]  
[REDACTED] Al (Alfred) Polizzi,  
President of the Lubeck Distributing Company, Cleveland, Ohio, and  
associated with Moe Davis.  
[REDACTED]

b7c [REDACTED]  
[REDACTED] Before a  
person is permitted to enter the gambling casino, he must be known  
or vouched for by [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED] Laundry Workers International Union #152 and "muscle" man for the  
Mayfield Road gang.

[REDACTED]  
[REDACTED]  
[REDACTED] gambling place in the penthouse of the Hollenden Hotel, entrance  
rooms 968 and 970. This is a favorite spot for "big shot" gamblers  
and racketeers and is frequently visited by Moe Davis and his  
associates.

[REDACTED]  
[REDACTED]  
[REDACTED] formerly operated a gambling

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place in Washington, D. C. In view of his long experience and the fact that he can be trusted with information of a confidential nature, [redacted] was engaged by Moe Davis to take charge of the gambling casino at the Ohio Villa. He has a wide acquaintance with "big shot" gamblers and racketeers throughout the country.

[redacted]

[redacted]  
[redacted] has been engaged by Moe Davis and his associates [redacted]  
[redacted] from time to time.

CHARLES A. POLIZZI

b7C

Charles A. Polizzi, alias Alfred C. Polizzi, alias Chas. Polizzie, alias "Chuck," Cleveland, Ohio. [redacted]  
[redacted] residence [redacted]  
Polizzi is Vice President of the Ray Coal Company, Inc., 2210 East 72nd Street, Cleveland, Ohio, telephone Henderson 6998. Polizzi is a cousin of Al (Alfred) Polizzi, President of the Lubeck Distributing Company. Charles A. Polizzi was recently indicted at Cleveland, Ohio, on a charge of extortion in connection with the policy rackets operated at and in the vicinity of Cleveland, Ohio. At the present time he is out on a bond of \$30,000 furnished by a bonding company. Polizzi, who is better known as "Chuck," originally came from Kansas City, Missouri, a number of years ago and after his arrival in Cleveland, Ohio [redacted]

L

He is considered very friendly with Moe Davis and his associates.

ED. P. STRONG

Ed. P. Strong, Suite 981, 982, 983, Hollenden Hotel, Cleveland, Ohio, business address Room 735 Leader Building, Cleveland, Ohio. Strong, who is an attorney and formerly connected with the law firm of Strong, Desberg, Bernstein, Mooney and McMahon of

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7  
b7C  
b7D  
Cleveland, Ohio, is well known in gambling circles. He is the principal owner and operator of the Thistledown Race Track located near Cleveland, Ohio. Strong spends most of his time in Miami, Florida, where he is said to own a palatial home adjacent to Al Capone. [REDACTED] Cleveland, Ohio, advises that Strong is prominent in gambling circles and interested in the Tropical Park Race Track at Miami, Florida. He is closely associated with Samuel T. Haas and Moe Davis. Strong has not practiced law for a number of years.

According to the Cleveland Credit Bureau, Strong was an associate of Al Capone and W. J. Fallon, noted criminal lawyer of New York City, now deceased, also the notorious Nicky Arnstein, former husband of Fanny Brice, besides being at one time associated with the late Arnold Rothstein of New York. Strong was an intimate friend of Maurice Maschke, political leader of Cleveland, now deceased. Maurice Maschke's son is presently associated with Moe Davis. Strong has considerable political influence in Cleveland, Ohio, and at the present time makes his office with Samuel T. Haas, Attorney, 735 Leader Building, Cleveland, Ohio, who is a political fixer for Moe Davis and his gang.

Strong at one time was identified with various real estate transactions involving political activities. Whenever Strong visits Cleveland, he occupies one of the rooms in the suite at the Hollenden Hotel assigned to Harry J. Kleinman, co-manager of Fenner and Beane, stock brokers. Strong has numerous connections throughout the United States, and while there is no information in the file that fugitive Louis Buchalter is known to Strong, he might be considered as a possible contact.

L  
[REDACTED] of the Cleveland (Ohio) Police Department, who had been assigned for a short time prior to April 24, 1939 by Eliot Ness, Safety Director, to investigate race horse booking places and houses of ill fame, advised that there are in operation at the present time in the City of Cleveland, 139 gambling

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Director

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joints, the majority of which are used for placing bets on the races, and over 100 houses of prostitution. It is believed that all of these places are paying the Mayfield Road gang for protection.

67C  
67D  
[redacted] of the Vandal, Strike and Bomb Squad of the Cleveland (Ohio) Police Department, stated that while conducting the above investigation, he had an opportunity to directly contact the gambling places and houses of prostitution and he has been continually on the lookout for fugitive Louis Buchalter.

[redacted] advised that nearly all the places closed temporarily during his activity but since he was relieved of his assignment on April 24, 1939, these places have reopened for business. He doubts very much if Buchalter, in the event he visited Cleveland, would patronize such ordinary places when there are larger and more attractive places operating outside the City of Cleveland in Cuyahoga and adjacent counties.

In addition to the Ohio Villa and Thomas Club, owned and operated by Moe Davis and his associates, the following large gambling places are operated independently, although it is believed that Moe Davis and his associates are being paid for protection.

#### HARVARD CLUB

Harvard Club, Newburgh Heights, Ohio - operated by James (Shimmy) Patton, "Toots" Walbot, Manager, George A. (Shorty) Conway, James (Tip) O'Neil, William (Bill) Fergus, Arthur W. Hebebrand, Anthony J. Amersbach and John F. (Sharkey) Gorman. The principal owners of the Harvard Club are James (Shimmy) Patton and Arthur W. Hebebrand.

For your information, Hebebrand, Amersbach and Gorman are now confined in a United States Penitentiary, where they are serving a sentence in connection with the harboring of Alvin Karpis, Harry Campbell, and others.

#### NEW ARROW CLUB

New Arrow Club, Pettybone Road, Bainbridge, Ohio - operated



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by Thomas McGinty, ex-convict and notorious sports promoter. McGinty maintains a suite at the Hollenden Hotel, Cleveland, Ohio, where he interviews and entertains his friends. Thomas Ward, an old time gambler, is manager of the New Arrow Club. George Gordon is the floor man.

MOUNDS CLUB

Mounds Club, Chardon Road, Lake County, Ohio - operated by Thomas McGinty and George Carter. This is an exclusive swanky gambling club which caters to a select clientele. It has a dining room with a bar for the convenience of its patrons.

WILLIAM SWARTZ

William Swartz, former manager of the Mounds Club, shot and killed Harry (Champ) Joyce, bodyguard, on May 20, 1936, as Joyce was leaving the Vincent Avenue entrance of the Hollenden Hotel. Swartz was indicted on first degree murder charges but was found guilty of first degree manslaughter and was sentenced to the Ohio State Penitentiary for 1 - 20 years. He entered the penitentiary in November 1937 and was paroled on November 27, 1938. The revolver used in the fatal shooting had been concealed by Swartz in the suite maintained by Thomas McGinty at the Hollenden Hotel, where it was later found.

For your information, the Hollenden Hotel is known as the principal headquarters for "big shot" gamblers, racketeers and gangsters.

HANG OUTS

For your information, the Hollenden Hotel is known as the principal headquarters for "big shot" gamblers, racketeers and gangsters. For a number of years, Sam (Gameboy) Miller maintained a suite at the Hollenden Hotel.

Rollie Himes gambling place, which is located in the penthouse of the Hollenden Hotel, is a meeting place for Moe Davis and other close associates.

Memo for the  
Director

- 16 -

6/1/39

The Lake Shore Hotel has been used by Moe Davis and his associates for private dinners and parties.

The Hawley Hotel and Grill is a known rendezvous for Maxie Diamond, a notorious racketeer, and his associates.

Confidence men, racketeers, gamblers and gangsters have been known to live at the Fenway Hall, Commodore Apartment and Doanbrooke Hotels.

The Alcazar, the leading apartment hotel in Cleveland Heights, Ohio, occasionally has been known to have been used by "big shot" gamblers, racketeers and gangsters.

Freddie's Night Club is a known rendezvous for Moe Davis and his associates.

The Theatrical Grill is one of the meeting places for Moe Davis and his associates.

The Pioneer Linen Supply Company office is the headquarters of Moe Davis.

b7c  
L  
[redacted] and [redacted] make their headquarters in the office of the Liberty Ice Cream Company.

Moe Davis and other members of his mob can usually be located through [redacted] at the Liberty Ice Cream Company.

The Ohio Villa, Thomas Club, Mounds Club, Harvard Club and New Arrow Club are the principal gambling resorts which are patronized by gamblers, racketeers and gangsters. In the event that fugitive Louis Buchalter visited any of these places and his presence became known to the operators, it is doubtful if any of them would turn him in. Any of these five gambling resorts could be used by fugitive Louis Buchalter in making contacts at Cleveland, Ohio.

Respectfully,

E.A. Tamm

— 67C  
COPY

G. A. Worley  
State Attorney

Office of  
STATE ATTORNEY  
Eleventh Judicial Circuit of Florida  
MIAMI, FLORIDA

November 2, 1939

Mr. Louis B. Nichols,  
Federal Bureau of Investigation,  
Washington, D. C.

Dear Nick:

b7C  
Because of failing health of [REDACTED] my investigator, I am compelled to make a change. It seems like it is going to be impossible for him to carry on with his duties and I am now giving serious consideration to his successor.

Frankly, I have no one definitely in mind. [REDACTED] predecessor, I am sure would be glad to have his job back, but because of his past connection with the police department I know that he could not work with them without a great deal of friction. Neither was he ever able to get along with the Sheriff's Department, and I am afraid he would be a bad choice for me to make. I am wondering if there is someone in your organization who would like to work here for the next few years. The salary is \$3600 a year and I believe it would be a good opening for a young man who would like to establish his home in Miami and would work at this with the idea in view of possibly going into the practice of law later on. Naturally I would be most happy to get a man who had been trained by the Federal Bureau of Investigation. RECORDED & INDEXED 62-54361-2

L  
If you ever get the time I wish you would send me the data on the parties that you and I discussed while you were down here. [REDACTED] has just interrupted me to remind me that possibly you would not remember the names. These parties were, and I do not know the real names, but they go by the names of "GayBoy" or Game Boy Miller", "Moe Dimple" and I think you mentioned another by the name of "Moe Davis." I would like to get all of the history and background of these men you could furnish in case they should show up again here this winter.

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPT. OF JUSTICE  
TOLSON  
CLEGG  
CHAS. CLARK  
JAN 11 1940

With kindest regards.

GAW:JC

Very truly yours,  
G. A. WORLEY /s/ G. A. W.

C O P Y

b7c

LBN

November 25, 1939

62-54361-2

RECORDED

Honorable G. A. Worley  
State Attorney  
Dade County Court House  
Miami, Florida

Dear G. A.:

Nick has referred to my attention your letter of November 2nd. I appreciate very much your desire to employ a former Special Agent of the Federal Bureau of Investigation as an investigator in your office and the only name of a former Agent which occurs to me at the present time is that of [REDACTED]

b7c

The thought has occurred to me that you might also consider [REDACTED] Patrolman, State Highway Patrol, Montgomery, Alabama, who is a graduate of the FBI National Police Academy.

62-41758-21

With reference to your inquiry regarding "Game Boy" Miller, "Moe Dimples" and "Moe" Davis, I wish to advise the Bureau's files reflect that the correct name of "Moe" Davis is Morris B. Dalitz, who according to the latest information in our files resides at 3609 Antisdale Avenue, Cleveland Heights, Ohio. The Bureau's files do not reflect any criminal record on this individual, although he has stated that he was arrested a number of times in Detroit for gambling and was fined.

The correct name of "Game Boy" Miller is Samuel Miller and a check of the files reveals no known criminal record on him although it is

mcj

C O P Y

Honorable Worley

- 2 -

November 25, 1939

understood he is well known to the Cleveland Police Department. The last address in our files for this individual is 3433 Bradford Road, Cleveland Heights, Ohio.

With reference to "Moe Dimples," I wish to advise his correct name is Morris Wolinsky. The files of the Bureau reflect that Wolinsky was first arrested by the New York Police Department on March 23, 1917, on a charge of grand larceny and received a suspended sentence on April 27, 1917. He was next arrested in East Boston, Massachusetts, on August 21, 1918, on a charge of breaking glass, which subsequently was dismissed. On October 23, 1921, he was arrested and charged with the possession of burglar's tools and subsequently received an indeterminate sentence to the New York Work House. On November 23, 1921, he was arrested at East Boston, on a charge of breaking, entering and larceny, and given a six months' probationary term. The New York Police Department next arrested Wolinsky on December 9, 1921, on a charge of carrying burglar's tools; however, the files of the Bureau do not reflect the disposition of this arrest. On November 27, 1933, he was arrested by the New York Police Department on a charge of grand larceny and was subsequently discharged on December 7, 1933.

With best wishes and kind regards,

Sincerely,

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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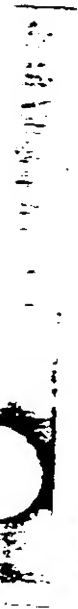
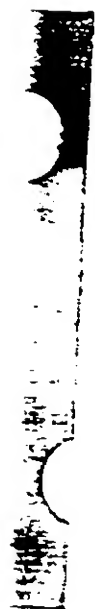
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62-54361-4  
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62-54361-5  
CHANGED TO

41-3536-44X



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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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91-3556

SAC, Cleveland

62-54361-6

March 25, 1946

John Edgar Hoover - Director, Federal Bureau of Investigation

PACIFIC COAST BANK SNEAK CASES

[REDACTED] WAS, ET AL

BANK ROBBERY - LARCENY

CONSPIRACY - HARBORING

NATIONAL STOLEN PROPERTY ACT

b7c

Reference is made to your letter of August 18, 1945, requesting photostatic copies of Federal income tax returns for listed individuals.

There is enclosed herewith a photostatic copy of the income tax return of [REDACTED] for the year 1944 which has been received from the Treasury Department.

b7c

Enclosure

[REDACTED] b7c

b7c

[REDACTED]

RECORDED COPY FILED IN

50 APR 3 1 1946

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XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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☐ For your information: \_\_\_\_\_

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RECORDED

SAC, Cleveland

62-54361-7

March 11, 1946

John Edgar Hoover, Director - Federal Bureau of Investigation

PACIFIC COAST BANK SNEAK CASES  
[REDACTED] WAS, ET AL  
BANK ROBBERY - LARCENY  
CONSPIRACY - HARBORING  
NATIONAL STOLEN PROPERTY ACT

With further reference to your letter of August 18, 1945, requesting photostatic copies of Federal Income Tax returns for individuals listed in this letter, you are advised that the Bureau is in receipt of photostatic copies of the Income Tax returns for the following individuals for the year 1944;

[REDACTED]

[REDACTED]

Further photostatic copies of Income Tax returns for the remaining individuals will be furnished your office immediately upon receipt from the Treasury Department.

Enclosure

91-3856

Mr. Tolson  
Mr. E. A. Tamm  
Mr. Clegg  
Mr. Coffey  
Mr. Glavin  
Mr. Ladd  
Mr. Nichols  
Mr. Rosen  
Mr. Tracy  
Mr. Carson  
Mr. Egan  
Mr. Gurnea  
Mr. Hendon  
Mr. Jones  
Mr. Quinn  
Mr. Nease  
Miss Gandy

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1  
THIS CASE ORIGINATED AT

CLEVELAND, OHIO

FILE NO. 62-3164

REPORT MADE AT <b>MIAMI, FLORIDA</b>	DATE WHEN MADE <b>3-12-51</b>	PERIOD FOR WHICH MADE <b>3-3,4,9-51</b>	REPORT MADE BY <div style="background-color: black; height: 1.2em; width: 100%;"></div>
TITLE <b>SAMUEL MILLER, wa "Gameboy" FUGITIVE</b>			CHARACTER OF CASE <b>MISCELLANEOUS; KEFAUVER COMMITTEE TO INVESTIGATE ORGANIZED CRIME IN INTERSTATE COMMERCE; MISSING WITNESSES</b>
<p><b>SYNOPSIS OF FACTS:</b></p> <p style="text-align: right;">J-1</p> <p style="text-align: right;">67C</p> <p>Subject observed 12:45 P.M., 3-4-51, in front of his residence, 4646 Pine Tree Drive, Miami Beach, Fla. House placed under observation and subject surveilled to Copa City Night Club, Miami Beach, Fla. where taken into custody 8:15 P.M., 3-4-51, by Bureau Agents following apprehension authorization. Released upon direction of Asst. Director <b>W. B. NICHOLS</b> when it was determined MILLER had been served with U. S. Senate subpoena at Miami Beach 3-2-51, by <div style="background-color: black; width: 100px; height: 1.2em;"></div> Kefauver Committee investigator.</p> <p style="text-align: center;">- RUC -</p> <p>On Sunday, March 4, 1951, at 12:45 P.M., while spot checking the residence of SAMUEL "GAMEBOY" MILLER, Pine Tree Drive, Miami Beach, Florida, the writer observed and briefly stand in front of his home. This information was furnished to ASAC <b>W. W. BURKE</b> who, in accordance with previous instructions, telephonically advised SA <div style="background-color: black; width: 100px; height: 1.2em;"></div> the supervisor on duty at the Bureau.</p> <p>MILLER's residence was placed under observation and information was subsequently received from Bureau Supervisor SA <div style="background-color: black; width: 100px; height: 1.2em;"></div> who telephonically advised ASAC BURKE that the Bureau had authorized the apprehension of MILLER. Supervisor <div style="background-color: black; width: 100px; height: 1.2em;"></div> advised that the U. S. Senate at Washington, D. C., on February 21, 1951, had authorized its Sergeant-at-Arms, <b>JOSEPH S. DUFF</b>, to cause the arrest of MILLER. The warrant outstanding for</p>			
APPROVED AND FORWARDED <div style="background-color: black; width: 150px; height: 1.2em;"></div>		SPECIAL AGENT IN CHARGE <div style="background-color: black; width: 100px; height: 1.2em;"></div>	
<p><b>COPY IN FILE</b></p> <p>COPIES OF THIS REPORT</p> <p>3 - Bureau 2 - Cleveland 2 - Miami</p> <p style="text-align: right;">16</p>		<p>DO NOT WRITE IN THESE SPACES</p> <p><b>62-54361-8</b></p> <p style="text-align: right;">RECORDED - 50 EX-56</p>	

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11 OCT 26 1964

U. S. GOVERNMENT PRINTING OFFICE 16-60246-1

MM 62-3164

MILLER read as follows:

"The undersigned, president of the Senate by virtue of the power vested in me hereby command you, in performance of Senate resolution 65, for the apprehension of certain persons described as witnesses before the Special Committee to investigate organized crime in interstate commerce this day agreed to by the Senate to forthwith arrest and take into custody the body of SAMUEL "GAMEBOY" MILLER and bring him before the said committee to answer questions pertinent to the matter under inquiry by it.

"Hereof fail not and make due return of this warrant. In testimony whereof I have hereunto set my hand and cause to be affixed the seal of the United States Senate this 21st day of February, 1951.

"/s/ ALVIN W. BARTLEY  
Presiding Officer

"Attested:  
/s/ LECHE L. BIFFLE  
Secretary"

Upon receipt of the above authorization from Supervisor [REDACTED] to take MILLER into custody, ASAC W. W. BURKE and SA [REDACTED] joined the writer who had surveilled the subject to the Copa City Night Club, Dade Boulevard, Miami Beach, Florida.

MILLER was taken into custody in the lobby of this night club at 8:15 P.M. on March 4, 1951, by ASAC [REDACTED], SA [REDACTED] and the writer. He was thereafter transported to the Miami Office.

A U. S. Senate sub poena was produced by MILLER indicating he had accepted service of same on March 2, 1951, at Miami Beach, Florida, from [REDACTED] investigator for the Kefauver Committee. This data was telephonically furnished by ASAC W. W. BURKE to Assistant Director L. B. NICHOLS who directed that in view of the previous service MILLER be released from custody.

In view of the Bureau's instructions received by teletype March 4, 1951, to discontinue all investigation and inquiries to locate missing witnesses in instant matter, this case is regarded as referred upon completion to the office of origin.

REFERRED UPON COMPLETION  
TO THE  
OFFICE OF ORIGIN

- 2 -

BEST COPY AVAILABLE

67C

(3)

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI  
FROM : SAC, Miami (62-3084)  
SUBJECT: <sup>①</sup> SAMUEL MILLER, Was. Sammy Miller, "Cane Boy" Miller  
GIIF (FOR HOODLUM COVERAGE)

DATE: September 30, 1953

G. I. R-3

7-1

Re SAC Letter No. 53-58 dated August 25, 1953.

In the matter entitled "SRUVEY CONCERNING PROMINENT UNDERWORLD FIGURES BEING MADE BY UNITED STATES ATTORNEYS, CRIME SURVEY", the Bureau, by letter dated May 12, 1950, furnished Miami and 13 other offices, "The Attorney General's list of certain prominent underworld characters." SAMUEL MILLER was included on this list. A memorandum summarizing information contained in the files of the Miami Office was submitted to the Bureau under date of May 31, 1950, and a similar memorandum was submitted by the Cleveland Office to the Bureau and Miami under date of May 23, 1950.

b7c

In the matter entitled "FEDERAL GRAND JURIES INVESTIGATING LOCAL CRIME", DANIEL P. SULLIVAN, Director, Crime Commission of Greater Miami, furnished [REDACTED] with a list of 59 "Key Figure" Criminals in South Florida. By letter dated April 17, 1952, Miami furnished the Bureau a memorandum on each of these persons setting forth a summary of information contained in Miami files. After changes suggested by the Bureau were made copies of these memoranda were made available to the Federal Grand Jury at Miami. One of these memoranda pertained to SAMUEL MILLER (FBI #4397972).

A review of Miami files disclosed certain additional information, which is set forth hereinafter.

In the matter entitled "MICHAEL COHEN, Wa. Mickey ASCERTAINING FINANCIAL ABILITY", Los Angeles origin [REDACTED] was interviewed [REDACTED] by Special Agent [REDACTED] relative to his dealings with MICKEY COHEN. [REDACTED] and at the time of interview, it was [REDACTED]

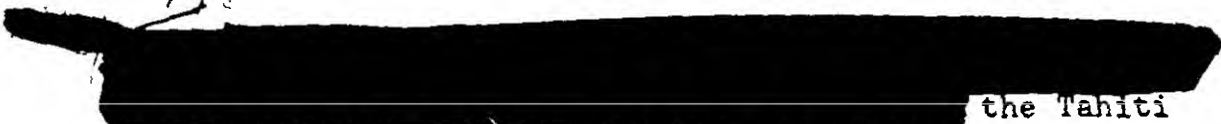
b7c  
b7d

RECORDED - 82

52 OCT 15 1953 (Info.)

b7c

Director, FBI

 the Tahiti  
Bar, 244 23rd Street, Miami Beach, which is a well known hang  
out for members of the underworld. (Miami GIFF 62-1273-4613  
and 4819)

SAMUEL MILLER continues to reside at 4646 Pine Tree  
Drive, Miami Beach, Florida, and he is an acknowledged top  
hoodlum in this area.



DIRECTOR, FBI

April 8, 1954

SAC, MIAMI (62-1273 Sub Section E)  
SAMUEL MILLER FRI # 4577972  
MIAMI FIELD DIVISION  
GENERAL INVESTIGATIVE INTELLIGENCE FILE  
TOP HOODLUM COVERAGE

Re SAC Letter Number 53-58.

Enclosed will be found individual memoranda on each of the 50 persons who are currently classified as top hoodlums by the Miami Field Division, which memoranda contain information that has been brought to our attention regarding these persons in the past six months.

Copies of the memoranda prepared on VINCENT ALO, ANTHONY CARFANO, FRANK COSTELLO, JOSEPH A. DOTO, and MEYER LANSKY are being forwarded herewith to the New York Office inasmuch as those individuals have been classified as top hoodlums in the New York Field Division. For the same reason, copies of the memoranda on [REDACTED] and [REDACTED] are being furnished the Cleveland Division; memoranda on ANGELO DE CARLO, and JOSEPH A. DOTO, are being furnished to the Newark Field Division; memoranda on [REDACTED] and [REDACTED] are being furnished the Detroit Division; and a copy of the memorandum on [REDACTED] is being furnished the Chicago Field Division. JC

Enclosures 50

- 1 - Cleveland (Encls. 3)
- 1 - Newark (Encls. 2)
- 1 - New York (Encls. 5)
- 1 - Chicago (Encl. 1)
- 1 - Detroit (Encls. 2)

RECORDED-1  
INDEXED-1  
EX-129

162-54361-10  
NOT RECORDED  
190 APR 21 1954

ORIGINAL FILED IN

Miami, Florida  
March 31, 1954

RE: SAMUEL MILLER, was.  
FBI #4397972  
GIIF (TOP HOODLUM COVERAGE)

PERSONAL HISTORY AND BACKGROUND

Information has been received that SAMUEL MILLER has been in very poor health and very seldom leaves his Miami Beach residence.

CRIMINAL ACTIVITIES

b7C  
In view of his poor health it is not believed that MILLER is presently engaged in any criminal activities in the Miami Beach area. It is believed that he is under investigation by the Federal Narcotics Bureau as a possible contact in this area of [REDACTED] a well known big-time narcotics operator who was recently arrested by federal authorities in New York City. Nothing specific in this regard is yet known.

ASSOCIATES

There is no new data relative to possible new associates of MILLER which has come to the attention of this office during the past six months.

LEGITIMATE AND ILLEGITIMATE BUSINESS ACTIVITIES

No new data has come to the attention of this office during the past six months.

HANGOUTS AND PLACES OF AMUSEMENT FREQUENTED

As indicated above, MILLER is believed to spend most of his time at his residence and is not seen at any of the usual hoodlum hangouts.

ENCLOSURE

62-54761-12

OCT 5 1954  
SAC Miami, Florida  
September 30, 1954

RE: SAMUEL MILLER, Was.  
FBI #4397972  
GIIF (TOP HOODLUM COVERAGE)

PERSONAL HISTORY AND BACKGROUND

No new data.

CRIMINAL ACTIVITIES

Nothing new has been learned in this regard during the past six months.

ASSOCIATES

During the past six months, no new data relative to possible new associates of MILLER has come to the attention of this office. **b7C**

LEGITIMATE AND ILLEGITIMATE BUSINESS ACTIVITIES

**b2**  
**b7D**  
1 [REDACTED] stated that "GAME BOY" MILLER, as this top hoodlum is commonly known, is presently in Cleveland, Ohio and has been there for sometime. Informant stated he reportedly is very sick and in serious physical condition suffering from heart and liver ailments. In view of this, Informant stated that MILLER has been most inactive.

HANGOUTS AND PLACES OF AMUSEMENT FREQUENTED

No new data.

170 OCT 10 1954

54 OCT 10 1954

DIRECTOR, FBI (Encls - 78)

April 5, 1955

SAC, MIAMI (62-1273 Sub E)

MIAMI FIELD DIVISION;  
GENERAL INVESTIGATIVE INTELLIGENCE FILE;  
TOP HOODLUM COVERAGE.

*Samuel Miller*  
Re SAC letter 53-58.

Enclosed herewith are individual supplementary memoranda on each of the 39 individuals who have been carried as top hoodlums residing within the territory of the Miami Division.

Of these, 17 are being deleted from the list since their activities are not such that they can properly be regarded as top hoodlums or because they reside within the territories of other divisions and are inactive within the Miami Field Division.

In the latter classification are:

JOSEPH A. DOTO, was., FBI No. 500203  
ANTHONY CARFANO, was., FBI No. 652552  
VINCENT ALO, was., FBI No. 554810  
ISIDORE BLUMENFIELD, was., FBI No. 770949  
FRANK COSTELLO, was., FBI No. 936217

Those being deleted because their activities do not warrant their being carried as top hoodlums are as follows:

(10)  
62-1273 Sub E  
Encls. - 78

cc: Boston (Encl. - 1)  
Chicago (Encl. - 1)  
Cleveland (Encls - 4)  
Minneapolis (Encl. - 1)  
Newark (Encls - 3)  
New York (Encls - 8)  
Salt Lake City (Encl. - 1)

162-54361 - ✓  
NOT RECORDED  
140 APR 21 1955

76  
.. APR 20 1955

62-10008-187  
ORIGINAL FILED IN

[REDACTED]  
ALFRED P. POLIZZI, wa., FBI No. 118357  
[REDACTED]

67C

(although this individual's home is regarded as Tampa, Florida, his specific present whereabouts are unknown)

[REDACTED]  
A current list of top hoodlums of the Miami Division consists of 22 individuals.

Copies of the supplementary memoranda prepared on SAMUEL MILLER, was., FBI No. 4397972: [REDACTED]

[REDACTED] are being forwarded to the Cleveland Office for information inasmuch as these hoodlums are all originally from Cleveland, Ohio.

A copy of the memorandum prepared on ISIDORE BLUMENFIELD, was., FBI No. 700949, was furnished to the Minneapolis Office, where he is regarded as a top hoodlum.

The Boston Office has been furnished with a copy of the memorandum prepared on [REDACTED] inasmuch as this top hoodlum has been active in past years in the territory covered by that division.

A copy of the memorandum prepared on [REDACTED] has been furnished for the information of the Chicago Office inasmuch as [REDACTED] resides in Chicago, where he is a member of the CAPONE gang.

The New York Office was furnished with copies of the supplementary memoranda prepared on the following individuals who are believed to be active in the Greater New York area:

[REDACTED] 67C  
MICHAEL COPPOLA, was., FBI No. 677976  
CHARLES TOURINE, was., FBI No. 695716  
FRANK COSTELLO, was., FBI No. 936217  
MEYER LANSKY, was., FBI No. 791782  
VINCENT ALO, was., FBI No. 854810  
ANTHONY CARFANO, was., FBI No. 652552  
JOSEPH A. DOTO, was., FBI No. 500203

Copies of the memoranda prepared on the following were furnished the Newark Office for information to complete their files on these individuals, who are believed to have been active within that division:

JOSEPH A. DOTO, was., FBI No. 500203  
CHARLES TOURINE, was., FBI No. 695716  
[REDACTED]

A copy of the memorandum prepared on [REDACTED] has been forwarded to the Salt Lake City Office for information inasmuch as he reportedly has been seen around Las Vegas, Nevada.

Miami, Florida  
March 31, 1955

RE: SAMUEL MILLER, was.  
FBI #4397972  
GILF (TOP HOODLUM COVERAGE)

PERSONAL HISTORY AND BACKGROUND

No new information.

CRIMINAL ACTIVITIES

Nothing new learned in this regard during past six months.

ASSOCIATES

No new data.

LEGITIMATE AND ILLEGITIMATE BUSINESS ACTIVITIES

b7C  
b7D  
[REDACTED]  
SAMUEL MILLER now has an interest in the Royal Nevada, a gambling establishment in Las Vegas, Nevada. It was recently reported that MILLER was turned down for a gambling license in Las Vegas, Nevada, when he attempted to become associated with the Riviera Hotel and Gambling Casino at Las Vegas.

HANGOUTS AND PLACES OF ABSEMENT FREQUENTED

No new data.

(2- 57361- ✓)  
ENCLOSURE

September 30, 1955

TO: Director, FBI  
FROM: SAC, Miami (62-1273-Sub E)  
SUBJECT: MIAMI FIELD DIVISION  
GENERAL INVESTIGATIVE  
INTELLIGENCE FILE  
(TOP HOODLUM COVERAGE)

Re SAC Letter 53-58.

Enclosed herewith are individual supplementary memoranda on each of the twenty-two individuals who have been carried for the past six months as Top Hoodlums within this Division. There are also enclosed memoranda on two individuals; namely, PAUL DE LUCIA, was., FBI # 832514, and ANTHONY RICCI, wa., FBI # 277249A, who are being added to the list of Top Hoodlums because they have taken up residence in Miami Beach, Florida.

Of the twenty-two individuals previously carried as Top Hoodlums, nine are being deleted because it is not believed that their activities are such as to further qualify them as Top Hoodlums within this Division. The reasons for deleting them are set forth in the individual memorandum on them.

Those deleted include:

LOUIS COHEN, was., FBI # 2340319,

(No known police or FBI Number),

Enclosures -48

cc: 1 - Chicago (Enclosure - 1)  
1 - Cleveland (Enclosure - 1)  
1 - New York City (Enclosures - 4)  
1 - Newark (Enclosures - 2)

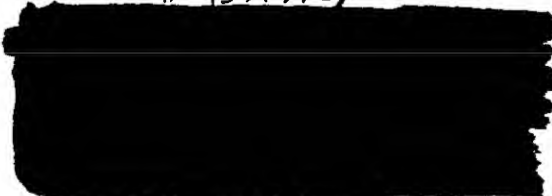
58 OCT 24 1955



Director, FBI (Cont'd)


9/30/55

SAMUEL MILLER, was.,  
FBI # 4397972,

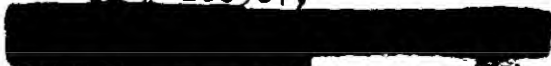


67C

The following fifteen individuals for the next six months period will be regarded as Top Hoodlums within this Division:



WILLIAM GUSTO BISCHOFF, was.,  
FBI # 1721507,  
MICHAEL COPPOLA, was.,  
FBI # 677976,  
JOSEPH J. DI CARLO, was.,  
FBI # 286967,

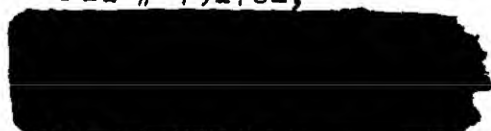


67C

JOSEPH FISCHETTI, was.,



JACK LANSKY, wa.,  
MEYER LANSKY, was.,  
FBI # 791782,



SANTO TRAFFICANTE, JR., was.,  
FBI # 482531B,  
CHARLES TOURINE, was.,  
FBI # 695716,  
PAUL DE LUCIA, was.,  
FBI # 832514,  
ANTHONY RICCI, wa.,  
FBI # 276 249A.

Director, FBI (Cont'd)

9/30/55


The Chicago Office is being furnished herewith a copy of the supplementary memorandum prepared on PAUL DE LUCIA, FBI # 832514.

A copy of the memorandum prepared on SAMUEL MILLER, was., FBI # 4397972, is being furnished to the Cleveland Office.

The New York Office is hereby furnished with copies of the supplementary memoranda prepared on the following individuals, who are also believed to be active in the Greater New York area:

MEYER LANSKY, was.,  
FBI # 791782,  
CHARLES TOURINE, was.,  
FBI # 695716,  
MICHAEL COPPOLA, was.,  
FBI # 677976,  
ANTHONY RICCI, wa.,  
FBI # 276249A.

Copies of the memorandua prepared on the following individuals are being furnished to the Newark Office:

 67C  
CHARLES TOURINE, was.,  
FBI # 695716,

Miami, Florida  
September 30, 1955

RE: SAMUEL MILLER, was.,  
FBI # 4397972  
GIIF (TOP HOODLUM COVERAGE)

PERSONAL HISTORY AND BACKGROUND

This individual, who has been carried as a Top Hoodlum in the Miami Division, continues to reside at 4646 Pine Tree Drive, Miami Beach, Florida.

He has not been seen in public for some time and reportedly is very sick and in serious physical condition, suffering from heart and liver ailments.

In view of the fact that he is apparently now inactive, it is not believed that he can any longer be regarded as a Top Hoodlum. He is, therefore, being deleted from the list of same in the Miami Division.

62-54361-✓  
ENCLOSURE

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

4 Oct 1969

The Hon. J. Edgar Hoover, Director  
Federal Bureau of Investigation  
U.S. Dept. of Justice  
Washington, D.C.

Dear Mr. Hoover:

This is a new paper appearing about once monthly in Nevada.  
I did not know whether or not you might have known of the encircled  
item on Page 2.

Sincerely

EX-100-2  
32 OCT 7 1969

62-54361-

191 15 69

17 OCT 7 1969

CORRESPONDENCE

ENCLOSURE

Acknowled  
10-10-69

October 10, 1969

6-10-69-1-

[REDACTED]

67C

Dear [REDACTED]

It was kind of you to write on October 4th to send me the copy of the "Nevada Report." I appreciate your bringing this to my attention.

Sincerely yours,

J. Edgar Hoover

[REDACTED]  
67C

1 - Las Vegas - Enclosures (2)

NOTE: Bufiles disclose prior cordial correspondence with [REDACTED] and he has previously furnished newspaper clippings to us. He makes specific reference to an item appearing in the issue of the "Nevada Report" he enclosed relating to Morris (Moe) Dalitz who is retained by the Hughes organization as an advisor. Dalitz was the subject of an anti-Racketeering case which was closed in May, 1969, after he discontinued affiliation with gambling enterprises in Las Vegas. Dalitz was once reputed to be a member of the Purple Gang in Detroit. We have been advised he has engaged in illicit liquor activities and various forms of gambling in the past. He moved to Nevada in the 1950's where he obtained gambling interests. He has associated with prominent hoodlum figures and has been arrested on several

[REDACTED] (4) 67  
[REDACTED]  
[REDACTED]  
[REDACTED]

NOTE CONTINUED PAGE TWO

51 OCT 21 1969

TELETYPE UNIT ☐

**b7C**

NOTE CONTINUED: occasions but not convicted. The "Nevada Report" carried an article in its 9/1/69 issue which was critical of the Bureau in regard to wire-tapping. The first issue was published 7/15/69 by Gabriel Vogliotti with the assistance of Colin McKinlay. Vogliotti severed his connection with the publication after the first issue. The two are well-known free-lance feature writers in the Las Vegas area. Both are well known as "muck rakers" who have the reputation for not permitting untruths to interfere with their style of writing.

FEDERAL BUREAU  
OF INVESTIGATION  
FREEDOM OF INFORMATION/PRIVACY ACTS  
RELEASE

**SUBJECT:** MORRIS B. DALITZ

**FILE:** 9-26738

COMMUNICATIONS SECTION

SEP 1

TELETYPE

FBI, LOS ANGELES 9-9-54 10-20 PM

DIRECTOR, FBI AND SAC, CLEVELAND URGENT -

MORRIS DALITZ, WA. [REDACTED] VIKER. REBUTAL AND OF THE THIS

DATE. [REDACTED] CALLED LA OFFICE SEPT. EIGHT LAST. STATED HAD

RECEIVED WORD FROM HIS BUSINESS MANAGER IN CHARGE [REDACTED] TO THE

EFFECT THAT [REDACTED] HAD INFORMATION WHICH INDICATED [REDACTED] COULD BE VICTIM

OF SWINDLE WITH INTERSTATE ANGLE. WHEN QUESTIONED FOR DETAILS [REDACTED]

ADVISED HAD NONE. SUGGESTED BUSINESS MANAGER IN CHARGE CONTACTED FOR

FULL INFORMATION. [REDACTED] WILL BE CONTACTED TO ASCERTAIN IF HE HAS

OBTAINED ADDITIONAL INFO. SINCE HIS CALL.

9-26738  
MALONE

END AND ACK IN 0 PLS

WA 1-23 AM OK FBI WA [REDACTED]

CV OK FBI CV [REDACTED]

TU DISC PLS

Mr. Rosen

EX-125

SE 12

9-26738-1

cc Rosen

BEST COPY AVAILABLE



SEPTEMBER 9, 1954

URGENT

SAC'S LOS ANGELES  
CLEVELAND

MORRIS DALITZ, WA [REDACTED] VIKLY. R. CLEVELAND  
TEL TODAY. LA FURNISH INFO RE PROPOSED SWINDLE OF [REDACTED]  
CLEVELAND ADVISE REASON FOR LINKING EXTORTION CASE WITH  
PROBABLE SWINDLE. SUTEL.

HOOVER

JJO [REDACTED]

RECORDED - 116

9-26738-2

INDEXED

SEP

X-125

TELETYPE 9-28738-

COPIES DESTROYED  
26 JUL 20

SEP 22 1954

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Tolson	
Boardman	
Nichols	
Belmont	
Mohr	
Tele. Room	
Holloman	
Gandy	

Mr. Tolson	_____
Mr. Boardman	_____
Mr. Nichols	_____
Mr. Belmont	_____
Mr. Harbo	_____
Mr. Mohr	_____
Mr. Winterrowd	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

FBI CLEVELAND

9-9-54

9-10 PM EDT

DIRECTOR AND SAC LOS ANGELES

URGENT

1-2875-175

MORRIS DALITZ, WA MOE DAVIS, - [REDACTED] VIKEX. REC VTT

TO BU JUNE NINE, FIFTYFOUR CAPTIONED [REDACTED] INFO CONCERNING

SEPT. THIRD, FIFTYFOUR, [REDACTED]

APPEARED CV OFFICE AT WHICH TIME [REDACTED] STATED VICTIM [REDACTED]

[REDACTED] HAD BEEN SEVERELY BEATEN

CV EVENING OF SEPT. TWO, FIFTYFOUR. [REDACTED] STATED VICTIM WAS

[REDACTED] STATED

HE FELT THIS CASE SHOULD BE INVESTIGATED BY FBI AFTER FIRST GOING INTO DETAIL WITH INFO TO EFFECT [REDACTED]

[REDACTED]

WAS DIPLOMATICALLY INFORMED THAT FACTS HE HAD RELATED WERE OF PERSONAL AFFAIRS AND INVOLVED CIVIL DISSENTION AND DID NOT INDICATE VIOLATION OVER WHICH THIS BUREAU HAD JURISDICTION.

RECORDED - 4 SE 21 9-26733-3

EX-103 SEP 17 1954 THEN MENTIONED THAT IN MARCH FIFTYFOUR VICTIM ALLEGEDLY

6 RECEIVED TELEPHONE CALL FROM SUBJ IN CG IN WHICH CALL SUBJ ALLEGEDLY

Mr. Rosen

253

b7c  
b7D

PAGE TWO

THREATENED BODILY HARM TO VICTIM. [REDACTED] WAS UNABLE TO EXPLAIN WHY VICTIM HAD NOT PREVIOUSLY BROUGHT THIS INFO TO ATTENTION OF THIS OFFICE. [REDACTED] STATED HE FELT THIS WOULD BE VIOLATION OF EXTORTION STATUTE. HE WAS FREE TO ADMIT, HOWEVER, THAT BEATING OF VICTIM RECEIVED EVENING OF SEPT. SECOND PROBABLY HAD NO CONNECTION WITH THIS PHONE CALL, AND WAS, IN ALL PROBABILITY, RESULT OF [REDACTED] INASMUCH AS VICTIM WAS IN HOSPITAL RECOVERING FROM THIS BEATING, IT WAS NOT POSSIBLE TO INTERVIEW HIM AT THE TIME. [REDACTED] INSISTED ON DISCUSSING THIS MATTER PERSONALLY WITH USA CANARY WITH WHOM HE WAS ACQUAINTED. b7c b7D

[REDACTED] WAS ABLE TO SECURE APPOINTMENT WITH USA CANARY TODAY AT WHICH TIME MR. CANARY REQUESTED AGENT BE PRESENT DURING DISCUSSION TO DETERMINE IF VIOLATION OF EXTORTION STATUTE EXISTED. AFTER

[REDACTED] DISCUSSED THIS MATTER IN ITS ENTIRETY WITH MR. CANARY TODAY, CANARY INFORMED THEM AND THIS OFFICE THAT FROM VICTIM-S RECOLLECTION OF WHAT WAS SAID DURING THIS PHONE CALL AND SUBSEQUENT CALL ABOUT TWO WEEKS LATER, HE DID NOT FEEL THAT SUCCESSFUL PROSECUTION COULD BE HAD DUE TO THE LAPSE OF TIME OF SEVEN MONTHS, AND THE FACT THAT VICTIM COULD NOT

9-26738-

3

PAGE THREE

RECALL SPECIFICALLY WHAT WAS SAID. VICTIM DID STATE ~~THOUGH~~ THAT HE WOULD ENDEAVOR TO RECALL SPECIFICALLY THE CONVERSATION BETWEEN HIM AND SUELL AND WRITE THIS DOWN VERBATIM AND

SUBSEQUENTLY FURNISH IT TO USA. IT APPEARS VERY EVIDENT THAT [REDACTED] ARE ENDEAVORING TO INJECT THIS OFFICE INTO [REDACTED]

IN HOPES THAT IT WILL STRENGTHEN THEIR CASE. RE PHONE CALL FROM

ASAC TOM GEARTY OF LA SEPT. EIGHTH, FIFTYFOUR ADVISING THAT

[REDACTED] HAD CONTACTED SAC MALONE OF LA OFFICE AND INFORMED HIM THAT ACCORDING TO HIS [REDACTED] BUSINESS MGR. IN CV., ONE

[REDACTED] THAT HE [REDACTED] MIGHT BE THE INTENDED VICTIM OF AN INTERSTATE SWINDLE PRESENTLY IN PROCESS OF BEING PERPETRATED. MR. GEARTY ADVISED THAT [REDACTED] STATED HE HAD NO KNOWLEDGE OF THE INFO

ON WHICH [REDACTED] BASED THIS STATEMENT. ASAC GEARTY SUGGESTED CV MIGHT CONSIDER, IN LIGHT OF [REDACTED] ALLEGATIONS, DESIRABILITY

OF INTERVIEWING [REDACTED] FOR INFO INDICATING AN INTERSTATE SWINDLE BEING PERPETRATED AGAINST [REDACTED] IT APPEARS THAT [REDACTED]

[REDACTED] AND IN VIEW OF DELICATE NATURE OF [REDACTED] PENDING, UAC [REDACTED] BUSINESS MGR. [REDACTED] WILL NOT BE INTERVIEWED. DURING INTERVIEW

b7c  
b7D

9-26738-3

PAGE FOUR

WITH VICTIM [REDACTED] TODAY, HE REQUESTED THAT PROTECTION BE AFFORDED HIM BY THIS OFFICE, AND HE WAS INFORMED THAT HE SHOULD MAKE HIS REQUEST KNOWN IN THIS CONNECTION TO LOCAL AUTHORITIES AS THIS BUREAU HAS NO FIELD IN THIS SECTION. USA CANARY OF OPINION BEATING OF VICTIM RECEIVED AS A RESULT OF [REDACTED] [REDACTED] AND NOT AS RESULT OF ANY PHONE CALL HE RECEIVED FROM SUBJ IN MARCH FIFTYFOUR. THIS MATTER WILL BE FOLLOWED WITH USA CANARY AFTER VICTIM HAS HAD OPPORTUNITY TO RECALL AS NEAR AS POSSIBLE THE EXACT WORDS USED IN CONNECTION WITH HIS PHONE CALL WITH SUBJ IN MARCH FIFTYFOUR. CV FILES REFLECT SUBJ HAS DETROIT PD NO. J THREE SIX SEVEN EIGHT TWO, IS PARTNER IN PIONEER LINEN SUPPLY CO., CV, AND TWO DETROIT LAUNDRIES. HAS FINANCIAL HOLDINGS DESERT INN, LAS VEGAS, AND OTHER GAMBLING CASINOS THROUGHOUT COUNTRY, INCLUDING BEVERLY HILLS COUNTRY CLUB AND OTHER NEWPORT AND COVINGTON AREA GAMBLING CLUBS.

HAWKINS

END

ACK PLS

WA 925PM OK FBI WASH DC [REDACTED]

LA OK FBI LA [REDACTED]

TU DISC PLS

9-26738-

8

MR. ROSEN  
INVESTIGATIVE DIVISION

BEST COPY AVAILABLE

FBI CLEVELAND 9-10-64 10-52 AM ERST

DIRECTOR FBI

URGENT,

MORRIS BLAIZ, WA., [REDACTED] VIKEX. REBUTEL

NINTH INSTANT. INFO IN CV TEL SET FORTH INFO RE [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

INASMUCH

AS THIS OFFICE ENDEAVORED TO GIVE THE BUREAU AND LA COMPLETE  
INFO RELATIVE TO THIS MATTER AND FURTHERMORE IT WAS BELIEVED

[REDACTED] WAS ENDEAVORING TO GET THE FBI INTO THIS  
INVESTIGATION ALLEGING A POSSIBLE EXTORTION THREAT AGAINST

VICTIM, WHO, AS EXPLAINED, [REDACTED]

[REDACTED] AND IT WAS FELT THAT POSSIBLY THE INTERSTATE SWINDLE WHICH

[REDACTED] HAD REFERENCE TO [REDACTED]

[REDACTED]

HAWKINS

CORR FIRST LINE SECOND OXX WORD SHD BE DALITZ

END ACK PLS

RECORDED - 4

9:55 AM CK FBI WA [REDACTED]

SEP 17 1964

SEP 21 1964

Mr. Rosen

9-26738-

b7C  
b7D

4  
some sentence  
[REDACTED]



RECORDED - 4

SEPTEMBER 10, 1954

TELETYPE  
URGENT

FROM, LOS ANGELES  
CLEVELAND

MORRIS DALITT, SA; [REDACTED], VIKING, CLEVELAND

THE SEPTEMBER NINE, LAST. NO FURTHER ACTION SHOULD  
BE TAKEN BY YOUR OFFICES IN THIS MATTER. CLEVELAND OFFICE  
SHOULD IMMEDIATELY SUBMIT A REPORT SUITABLE FOR DISSEMINATION  
TO THE DEPARTMENT. IF ADDITIONAL INFORMATION IS FURNISHED  
BY THE COMPLAINANTS IN THIS MATTER, IT SHOULD BE ACCEPTED  
AND FURNISHED TO THE BUREAU. IF USA, CLEVELAND AT A LATER  
DATE REQUESTS INVESTIGATION, CLEVELAND SHOULD IMMEDIATELY  
ADVISE THE BUREAU SO THAT THE MATTER MAY BE PRESENTED TO  
THE DEPARTMENT FOR AN OPINION.

HOOVER

b7C  
b7D

9-26738-

INITIALED  
ORIS OFFICE

COPIES DESTROYED  
JUL 23 1965

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Ladd \_\_\_\_\_  
Nichols \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Harbo \_\_\_\_\_  
Mohr \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Rm. \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

COMMUNICATIONS SECTION

SEP 21 1954

353 TELETYPE

SEP 10 7 21 PM '54  
RECEIVED READING ROOM  
FBI  
U.S. OFFICE

RECEIVED - 207402

SEP 10 5 32 PM '54

85

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE: September 1, 1954

FROM : Mr. Price

SUBJECT: MORRIS DALITZ, with alias  
Moe Davis;

[REDACTED] - VICTIM

On June 7, 1954, [REDACTED]  
appeared at the Cleveland Division and alleged that [REDACTED]

By way of background, they related that [REDACTED]

The threatening phone call which they related on June 7, 1954, was intrastate in character. Both at that time were advised of the lack of jurisdiction on the part of the Bureau to investigate the matter and they were referred to the local police. b7c b7D

On September 3, 1954, [REDACTED] again contacted the Cleveland Division and stated that [REDACTED] the victim above, had been seriously beaten on September 2, 1954, in Cleveland, Ohio, and wanted the FBI to investigate the case. They related that [REDACTED]

They believe there was a connection between the [REDACTED] and the beating received by [REDACTED]. When they were informed by the Cleveland Division that the information they furnished did not come within the investigative jurisdiction of the FBI, they informed that in March, 1954, [REDACTED] while in Cleveland, Ohio, received a threatening long-distance telephone call from Dalitz in Chicago. [REDACTED] admitted to no connection between the telephone call in March, 1954, and the beating received by [REDACTED] on September 2, 1954.

[REDACTED] is friendly with U. S. Attorney Canary at Cleveland, Ohio, and arranged to present the facts regarding the phone call to the U. S. Attorney in person. U. S. Attorney Canary requested that an Agent be present during the conversation. After [REDACTED] related the

Attachment - Sent 9/10/54  
cc: Mr. Nichols

RECORDED - 4

9-13-54  
SENT DIRECTOR

EX-103  
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Memorandum to Mr. Tolson

facts, the U. S. Attorney stated that successful prosecution could not be had on the phone call at Miami, Fla., due to the lapse of 3 months since the call was made and the fact that [REDACTED] the victim, could not specifically recall what was said. Prosecution was declined. However, if [REDACTED] is able to recall the wording of the conversation, he will re-contact the U. S. Attorney.

Malita, the subject, is described by the Cleveland Division as a partner in the Pioneer Linen Supply Company, Cleveland, and two other Detroit laundries. He has financial holdings in the Desert Inn, Las Vegas, Nevada, and other gambling casinos. **b7C**  
**b7D**

[REDACTED] contacted the Los Angeles Division on September 8, 1954, and stated he had word from his Cleveland business manager [REDACTED] that he [REDACTED] could be the victim of a swindle with an interstate angle. [REDACTED] had no additional details. The Cleveland Division advises that the interstate swindle which [REDACTED] had reference to possibly is the [REDACTED]

RECOMMENDATION:

The attached teletype should go to Cleveland and Los Angeles instructing Cleveland to immediately submit a report in the matter so that a copy may be forwarded to the Department. Both offices are not to contact the complainants or conduct any investigation regarding the matter. If additional information is offered, it should be accepted. If the U. S. Attorney at Cleveland at a later date requests investigation, the Bureau should be immediately advised so that the facts may be presented to the Department for an opinion.

Since the information regarding the interstate swindle furnished by [REDACTED] does not appear to be a violation within the Bureau's jurisdiction, no interview is contemplated of [REDACTED] Cleveland business manager.

9-20-54

5

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# FEDERAL BUREAU OF INVESTIGATION

Form No. 1  
THIS CASE ORIGINATED AT

REPORT MADE AT

REPORT MADE BY

TITLE

CHARACTER OF CASE

**SYNOPSIS OF FACTS:**

[REDACTED] reported an alleged interstate telephonic threat received in May, 1954. [REDACTED] and requested FBI protection. [REDACTED] were advised to contact [REDACTED] Cleveland Police Department. On 9-3-54, [REDACTED] and attorney reported victim, [REDACTED] severely beaten on 9-2-54 on E. Cleveland downtown street. Attorney reported victim received telephonic threat from subject from Chicago in March, 1954. Attorney requested conference with USA SUMNER CANARY, Cleveland, a personal acquaintance, of all parties including Bureau Agent. Case discussed with USA CANARY 9-9-54. USA CANARY declined prosecution.

- C -

INDEXED

**DETAILS:**

This investigation is predicated upon information furnished the Cleveland Office on September 3, 1954, by [REDACTED] who advised [REDACTED]

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26

JUL 29 1985

9-26738- 9-26738-

APPROVED AND FORWARDED  SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES <div style="border: 1px solid black; padding: 5px; margin: 5px 0;">                     9-26738-6                 </div> <div style="border: 1px solid black; padding: 5px; margin: 5px 0;">                     7 OCT 16 1954                 </div>	RECORDED - 43 INDEXED - 4 EX-129
COPIES OF THIS REPORT 3 - Bureau 1 - USA Cleveland 1 - Los Angeles (Info) 1 - Cleveland (9-932) 1cc [REDACTED]		

PROPERTY OF FBI—THIS REPORT IS LOANED TO YOU BY THE FBI, AND NEITHER IT NOR ITS CONTENTS ARE TO BE DISTRIBUTED OUTSIDE THE AGENCY TO WHICH LOANED

OCT 26 1954

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b7C  
b7D

CV 4-932

7  
[redacted] victim, [redacted] had been severely beaten on a Cleveland downtown street the previous day and that victim had received a telephonic threat from the subject from Chicago in March, 1954. [redacted] requested a conference with United States Attorney SUMNER CANARY, Cleveland, a personal acquaintance, of all parties concerned including Bureau Agent.

The Cleveland Office files reflect that on June 7, 1954, [redacted]

[redacted] contacted the Cleveland Office. [redacted] They furnished SAC NORMAN H. McCASE the following information:

[redacted]

b7c  
b7D

[redacted] He stated that within the past few days he had received a telephone call from Cincinnati, Ohio, from one GEORGE GORDON, who he stated was known to have gambling interests in Kentucky and Las Vegas. [redacted] He stated that in this telephone conversation GORDON

[redacted] stated that he had not received any interstate telephone calls or threats from GORDON and had not received any threats by mail or any other method of communication.

100-26728 - 6

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CV 44-332

7

[redacted] continued that on the afternoon of June 4, 1954, he received a visit from one [redacted] and was advised by [redacted] that GEORGE GORDON was in town and wanted to see him. [redacted] told [redacted] he did not care to talk to GORDON. While [redacted] was at [redacted] place of business, GORDON made a telephone call to [redacted] and endeavored to get [redacted] to talk to GORDON over the telephone but [redacted] refused.

[redacted] stated he was interested in protection and [redacted] was referred to [redacted] of the Cleveland Police Department after the provisions of the Federal Extortion Statute were explained to them. [redacted] was contacted relative to this matter and [redacted] and his attorney were to see [redacted] to discuss this case.

b7C  
b7D

The Cleveland files further reflect that on September 8, 1954, the Los Angeles Office advised that [redacted] had contacted the Los Angeles Office and advised that [redacted] according to [redacted] might be the intended victim of an interstate swindle presently in process of being perpetrated." [redacted] advised that he had no knowledge of the information on which [redacted] based this statement.

On September 3, 1954, [redacted] again contacted the Cleveland Office and advised SAC H. C. HAWKINS that victim Vaska [redacted] [redacted] and had been several weeks in [redacted] the previous evening, September 2, 1954. [redacted] stated that [redacted] was [redacted]

[redacted] felt that this case should be investigated by the FBI after first going into detail with the information concerning [redacted]

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from being advised that the facts related were personal affairs involving civil actions and did not indicate a violation over which the FBI had jurisdiction. [redacted] then mentioned that in March, 1954, victim allegedly received a telephonic threat from the subject from Chicago. [redacted] was unable to explain why the victim had not previously brought this information to the attention of the FBI but felt that it was a violation of the Extortion Statute. [redacted] admitted that in his opinion the beating the victim had received September 2, 1954, probably had no connection with this telephone call and was in all probability the result of [redacted]

[redacted] stated that he was a personal acquaintance of United States Attorney SUMNER CANARY and requested that this case be discussed with Mr. CANARY, his clients, and a Bureau Agent to determine if a violation existed.

On September 9, 1954, this case was discussed with United States Attorney SUMNER CANARY in his office. At this meeting were victim [redacted] and the writer.

[redacted] He stated that through arrangements with [redacted]

[redacted] stated that since the victim [redacted]

[redacted] had been beaten on the evening of September 2, 1954, he believed that "he would be next."

- 4 -  
9-26738 -

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CV 9-932

United States Attorney CANARY advised that the alleged telephonic threat of GORDON to [REDACTED] did not in his opinion constitute any violation of the extortion Statute.

Victim [REDACTED] states that on the previous Thursday, September 10, 1954, [REDACTED] on the east side of the street, he passed between two men standing near the alley between the two [REDACTED] buildings. He stated that immediately after passing these two men, he was slugged from behind, beaten and kicked and that the two men thereafter ran up the alley. There was no conversation by these two men.

He stated that as a result of this beating he suffered a broken right jaw and cheekbone, a broken bone under the eye, a broken left jaw, and that he had been kicked in the rear and ribs and that two ribs were broken on the right side. He stated that no report of this incident had been made to the Cleveland Police Department although he tried to contact [REDACTED] of the Cleveland Police Department and when he was unsuccessful, he decided against making any report.

[REDACTED] He stated that in about March, 1954, he received a telephone call from the subject from Chicago. He stated that in the first portion of the conversation the subject cursed his soundly and suggested that he [REDACTED] or it might cause [REDACTED]

[REDACTED] stated that at this time he could not recall any specific statements made by the subject but that he inferred from the conversation that unless he [REDACTED] it might result in injuries to him. He stated that he would in the next day or so endeavor to recall as much of the exact conversation as he could including portions thereof which might constitute a threat.

[REDACTED] stated that he knew the subject slightly in the past from meeting at public events and that he may have

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CV 9-932

talked to him on the telephone on an occasion or two in the past but he was positive that he knew the subject's voice.

continued that he was familiar with [REDACTED]

He stated that a week before he was beaten up, he met [REDACTED]

Further recalled that he received a second telephone call from the subject from Miami Beach about two weeks after the Chicago telephone call which also contained an implied threat. [REDACTED] stated that he could not recall the exact conversation or any direct threat at this time but [REDACTED] in the next day or so endeavor to recall such portions of the conversation which might constitute a threat.

[REDACTED] stated that he did not report these two alleged telephonic threats as he claimed to know the reputation of the subject and his associates and believed it would incense them by reporting it and having a Federal investigation instituted. He stated that because of his reputation and position in society, he did not believe that any action would be taken against him and that these calls were merely pressure to force [REDACTED]

United States Attorney CANARY stated that he did not believe successful prosecution could be had due to the long time of seven months between the alleged threats and the time victim had been beaten and since victim could not recall specifically what had been said by the subject. CANARY stated that from the facts at hand it did not appear certain that victim's beating was the aftermath of the two alleged threats made by the subject in March, 1954.

[REDACTED] and he would, therefore, decline prosecution.

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Victim [redacted] stated that he would in the immediate future attempt to recall the specific statements allegedly made by the subject and furnish this information to Mr. CALABY and the Cleveland Office.

On October 3, 1934, Mr. CALABY advised that he had received no further communication from [redacted]

Victim [redacted] described his two attackers as follows:

#1 Man

Race:	White
Sex:	Male
Age:	35-40 years
Height:	5' 5"
Weight:	145 pounds
Build:	Wiry
Nationality:	Possibly Italian
Dress:	Street clothes

#2 Man

Race:	White
Sex:	Male
Age:	Mid 40's
Height:	5' 10" to 6'
Complexion:	Tanned
Nationality:	Possibly Balkan
Dress:	Street clothes
Features:	Bland, not sharp; criminal-type face

The following is a description of the victim as obtained from observation and interview:

Name:

Residence:

Business Address:



CV 9-932

Age:  
Date of Birth:  
Place of Birth:  
Height:  
Weight:  
Hair:

Eyes:  
Scars and Marks:

Marital Status:

Occupation:

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ADMINISTRATIVE

One copy of this report is being furnished for the information of the Los Angeles Office since [REDACTED] has contacted that office concerning an alleged swindle.

REFERENCE

Cleveland airtel to Bureau captioned "Information Concerning," 6-9-54. [REDACTED]

Cleveland airtel to Bureau and Los Angeles 9-9-54.

Cleveland airtel to Bureau 9-10-54.

Bureau teletype to Cleveland 9-13-54.

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**FEDERAL BUREAU  
OF INVESTIGATION**

**FREEDOM OF INFORMATION/PRIVACY ACTS  
RELEASE**

**SUBJECT:** MORRIS B. DALITZ

**FILE:** 29-75588

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>SAN DIEGO</b>	OFFICE OF ORIGIN <b>SAN DIEGO</b>	DATE <b>12/4/75</b>	INVESTIGATIVE PERIOD <b>5/7/75 - 11/12/75</b>
TITLE OF CASE <b>MORRIS BARNEY DALITZ, aka Moe Dalitz;</b> <b>United States National Bank, San Diego, California.</b>		REPORT MADE BY <b>[REDACTED]</b>	TYPED BY <b>[REDACTED]</b>
		CHARACTER OF CASE <b>BF &amp; E</b>	

REFERENCE: FD-467 to the Bureau dated 6/19/75.

-P-

ADMINISTRATIVE

Investigative period of this report is lengthy, however, case has been maintained in a current status.

LEADS:SAN DIEGO

Will interview **[REDACTED]** to determine if he has any knowledge concerning whether certain loans to captioned individuals were "written off" at U.S. National Bank, due to

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <b>[REDACTED]</b>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<b>29-75588</b>	<b>EX-1</b>
0 - Bureau 1 - USA, San Diego (Attention: AUSA HOWARD ALLEN) 2 - San Diego (29-1225)		<b>DEC 8 1975</b>	<b>REC-50</b>

Dissemination Record of Attached Report					Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	By	
					<b>[REDACTED]</b> <b>[REDACTED]</b> <b>67C</b>

56 DEC 22 1975

COVER PAGE

SD 29-1225

the fact that they used their influence to get Central States  
Teamster Pension Fund to deposit millions of dollars in  
United States National Bank.

2. After interview [REDACTED] will consult  
with the Assistant United States Attorney HOWARD ALLEN  
for prosecutive opinion.

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-B\*-  
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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, San Diego  
(Attention: Assistant U.S. Attorney  
HOWARD ALLEN)

Report of: SA [REDACTED] Office: SAN DIEGO

Date: December 4, 1975

Field Office File #: San Diego 29-1225 Bureau File #:

Title: MORRIS BARNEY DALITZ; [REDACTED]  
[REDACTED], United States National  
Bank, San Diego, California

Character: BANK FRAUD AND EMBEZZLEMENT

Synopsis:

Allegations received that DALITZ [REDACTED] received large loans from United States National Bank. These loans were later written off as finder fees inasmuch as these individuals had used their influence to get the Central States Teamster Pension Fund to deposit millions of dollars in the United States National Bank. Investigation has determined that [REDACTED] received a number of loans from United States National Bank from 1970 through 1973. Investigation continuing.

-P-

DETAILS:

PREDICATION

This investigation was predicated upon receipt of information [REDACTED] advised as follows:

[REDACTED] that a knowledgeable source (not identified) told him that during 198, 1969

SD 29-1225

and 1970 [REDACTED] United States National Bank (USNB) granted ten or twelve personal loans to MORRIS BARNEY DALITZ also known as MOE DALITZ [REDACTED]. These loans were in the range of one hundred thousand dollars each. They occurred over a three year period and these loans were later "written off" at United States National Bank as finders fees. Most of the loans had been granted to DALITZ [REDACTED]. They were "written off" inasmuch as these individuals had used their influence to get the Central States Teamster Pension Fund to deposit millions of dollars in the U.S. National Bank at a time [REDACTED] badly needed these deposits. The money deposited by the Teamsters apparently was Central States Pension Fund money being used to develop multi-million dollar developments in this area including Rancho De Los Penasquitos and Rancho La Costa.

On May 15, 1975, facts of this matter were presented to Assistant United States Attorney HOWARD ALLEN. HOWARD ALLEN stated that the FBI should investigate this matter and determine if the allegations could be proven. If the allegations were proven, he would consider prosecution.

On May 7, 1975, the register of loans made by United States National Bank (USNB) for the years 1969 and 1970 was searched for loans obtained by the subjects. No loans in the name of MOE DALITZ as borrower were found.

The following loans for [REDACTED] were located:

<u>Date</u>	<u>Loan Number</u>	<u>Amount</u>	<u>Total Amount Owning</u>	<u>Maturity Date</u>
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SD 29-1225

The following loans made by [REDACTED] were found:

<u>Date</u>	<u>Loan Number</u>	<u>Amount</u>	<u>Total Amount Owing</u>	<u>Maturity Date</u>	<u>Loan Approved By</u>
-------------	--------------------	---------------	---------------------------	----------------------	-------------------------

[REDACTED]  
[REDACTED]  
[REDACTED] No previous loans were found for [REDACTED] in the 1969 or 1970 loan register.

If additional investigation concerning these loans is conducted, it is suggested that [REDACTED] Federal Deposit Insurance Corporation (FDIC), Sixth Floor, Charter Oil Building, be requested to furnish copies of the loan liability ledger for subjects. This document will show all loans obtained and method of payment.

b7C



## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/10/75

A review of "Loan Liability Ledger" of United States National Bank (USNB) reflecting loans made to [REDACTED] reflect that the following loans were made and the corresponding payments made on these loans:

<u>Date</u>	<u>Loan Number</u>	<u>Loans Made</u>	<u>Payments</u>	<u>Balance</u>
-------------	--------------------	-------------------	-----------------	----------------

[REDACTED]

Interviewed on August 4, 1975; August 28, 1975; and September 30, 1975 at San Diego, California File # SD 29-1225

by SA [REDACTED] Date dictated 10/6/75

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XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒
- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐
- Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

- ☐
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

\_\_\_\_\_ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

\_\_\_\_\_ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

\_\_\_\_\_ Pages were not considered for release as they are duplicative of \_\_\_\_\_

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- The following number is to be used for reference regarding these pages.

29-75588-1 pgs 5+6

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 8/14/75

A review of microfilm records of the United States National Bank (USNB) reflect that [REDACTED] paid loan number [REDACTED]

[REDACTED] A copy of this check and Loan Payment Ticket was obtained.

Interviewed on 8/4/75 at San Diego, California File # SD 29-1225

by SA [REDACTED] Date dictated 8/8/75 **67c**

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/15/75

A review of microfilm records of the United States National Bank (USNB) reflect [REDACTED] paid the following loans on the dates shown:

<u>Date Paid</u>	<u>Loan Number</u>	<u>Amount of Loan</u>	<u>Total Paid</u>
------------------	--------------------	-----------------------	-------------------

[REDACTED]

A copy of "Loan Payment Tickets" was obtained for each of the above payments. A copy of personal check in the amount of [REDACTED] was also obtained.

Interviewed on 9/3/75 at San Diego, California File # SD 29-1225

by SA [REDACTED] Date dictated 9/9/75

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/29/75

A review of "Loan Liability Ledger" of the United States National Bank (USNB) reflecting loans made to [REDACTED] and corresponding payments on these loans reflect that the following transactions were made:

<u>Date</u>	<u>Loan Number</u>	<u>Loans Made</u>	<u>Payments</u>	<u>Balance</u>
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Interviewed on 10/28/75 at San Diego, California File # SD 29-1225

by SA [REDACTED] Date dictated 10/28/75

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

## Section 552a

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|---------------------------------|---|---------------------------------|
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| <input type="checkbox"/> (b)(2) | <input type="checkbox"/> (b)(7)(B)            | <input type="checkbox"/> (j)(2) |
| <input type="checkbox"/> (b)(3) | <input checked="" type="checkbox"/> (b)(7)(C) | <input type="checkbox"/> (k)(1) |
| _____                           | <input type="checkbox"/> (b)(7)(D)            | <input type="checkbox"/> (k)(2) |
| _____                           | <input type="checkbox"/> (b)(7)(E)            | <input type="checkbox"/> (k)(3) |
| _____                           | <input type="checkbox"/> (b)(7)(F)            | <input type="checkbox"/> (k)(4) |
| <input type="checkbox"/> (b)(4) | <input type="checkbox"/> (b)(8)               | <input type="checkbox"/> (k)(5) |
| <input type="checkbox"/> (b)(5) | <input type="checkbox"/> (b)(9)               | <input type="checkbox"/> (k)(6) |
| <input type="checkbox"/> (b)(6) |   | <input type="checkbox"/> (k)(7) |

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

\_\_\_\_\_ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of

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- ☒ The following number is to be used for reference regarding these pages.

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SD 29-1225  
[REDACTED]

7

The following investigation was conducted by  
Special Agent [REDACTED] at San Diego:

On November 11, 1975, records of the Federal  
Deposit Insurance Corporation (FDIC) concerning the now  
defunct U.S. National Bank were reviewed concerning records  
pertaining to the Central States Teamster Pension Fund.  
It was determined that FDIC does not have any records  
dealing with this account.

BR

On November 12, 1975, [REDACTED]  
[REDACTED] Crocker National Bank, San Diego,  
California, advised that [REDACTED] handled the  
accounts of the Central States Teamster Pension Fund and  
also handled the accounts of DALITZ, [REDACTED]

J

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN DIEGO	OFFICE OF ORIGIN SAN DIEGO	DATE 3/19/76	INVESTIGATIVE PERIOD 2/18 - 3/18/76
TITLE OF CASE MORRIS BARNEY DALITZ, aka ET AL		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE  BF&E	

REFERENCES: San Diego report of SA [REDACTED]  
dated 12/4/75.

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ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
SPECIAL AGENT IN CHARGE ① - Bureau 1 - USA, San Diego (ATTENTION: AUSA HOWARD A. ALLEN) 1 - San Diego (29-1225)						29-75588- MAR 24 1976 EX-101		
Dissemination Record of Attached Report						Notations		
Agency						67C DATA PROC		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, San Diego (ATTENTION:  
AUSA HOWARD A. ALLEN)

Report of: [REDACTED] b7C Office: SAN DIEGO  
Date: March 19, 1976

Field Office File #: 29-1225 Bureau File #:

Title: MORRIS BARNEY DALITZ

Character: BANK FRAUD AND EMBEZZLEMENT

## Synopsis:

[REDACTED] advised that no fees, monies or kickbacks to Teamster Officials and/or concessions were ever made to [REDACTED] MORRIS BARNEY DALITZ, and at no time were loans made to [REDACTED] from U.S. National Bank liquidated as finders fees for bringing Teamster deposits to the bank. AUSA, Southern District of California, San Diego, California, declined prosecution.

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DETAILS:

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/25/76

[REDACTED]

[REDACTED] was advised that the nature of this interview was to determine any knowledge he had regarding loans made by United States National Bank (USNB) to [REDACTED] MORRIS DALITZ.

[REDACTED]

[REDACTED]

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b7D [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

L

He could not recall any loans to DALITZ.

2

Interviewed on 2/18/76 at San Diego, California File # SD 29-1225 -

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by SA [REDACTED] Date dictated 2/24/76

SD 29-1225

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[REDACTED] advised that no fees or monies were ever kicked back to Teamsters officials and no concessions were ever made to [REDACTED] or DALITZ. He further advised that at no time were any loans to [REDACTED] liquidated as finders fees for bringing Teamsters deposits to USNB.

3

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SD 29-1225

On March 17, 1976, AUSA HOWARD A. ALLEN, San Diego, declined prosecution in this matter inasmuch as the allegations were unproven. Mr. ALLEN further advised that the declination ~~was~~ reviewed by AUSA'S WARREN P. REESE and DAVID P. CURNOW who concurred that there was no basis for prosecution.